

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 199624

The Registrar of Companies for England and Wales hereby certifies that  
CEANDESS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
AVFE LIMITED

Given at Companies House, Cardiff, the 23rd September 1999



\*C00199624M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**

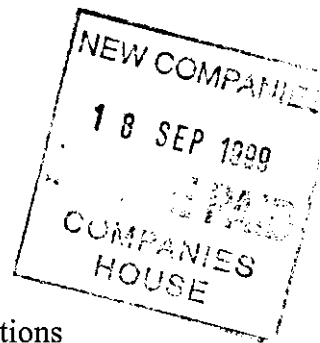
HC006B

BB 2210 029378

## WRITTEN MEMBERS' RESOLUTION

### CEANDESS LIMITED

Registered Number: 199624  
Incorporated on 30<sup>th</sup> July 1924



Pursuant to Regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985 (as amended) the following is hereby passed as a Written Resolution of the members of the Company:

**THAT** the name of the Company be changed to "**AVFE Limited**".

Signed by or by their duly authorised representatives on behalf of, all the members of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting.

Dated **16** September 1999

Signed .....  
Signed by the duly authorised representative of  
AVF Group Limited

